

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

KEITH BERNARD CORMIER

Plaintiff

-against-

UNITED STATES ATTORNEYS OFFICE
AKA USA

Defendant(s)

NOTICE OF MOTION

____ CV ____ ()

1:87 -CR-00628-DGT

1:87 -MJ-00927-UAD

PLEASE TAKE NOTICE that upon the annexed affidavit or
affirmation of KEITH BERNARD CORMIER, sworn to or affirmed
DECEMBER 27TH, 20 20 and upon the complaint herein,
plaintiff will move this court, JUDGE DAVID G TRAGER, U.S.D.J.,
in room 118S, United States Courthouse, Brooklyn, New York 11201,
on the 16TH day of JANUARY, 20 20, at _____ or as soon
thereafter as counsel can be heard, for an order pursuant to
Rule 48 of the Federal Rules of Civil Procedure granting
MOTION TO DISMISS WITH PREJUDICE. MOTION TO EXPUNGE.
MOTION TO SEAL. CR-87-00628 AND MJ-87-00927

Dated: 12-27-2018

Plaintiff Pro Se

Signature

KEITH BERNARD CORMIER

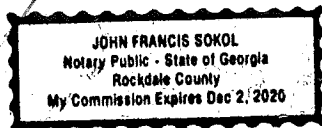
Print Name

400 TATUM TERRACE BOX 2A

Address

STOCKBRIDGE, GA 30281

Phone # 404-731-3411



UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

KEITH BERNARD CORMIER

Plaintiff

-against-

UNITED STATES ATTORNEYS OFFICE
AKA USA

Defendant(s)

AFFIDAVIT/AFFIRMATION

CV ()
CR-87-00628 DGT-1
MJ-87-00927 UAD

STATE OF NEW YORK)
COUNTY OF KINGS) ss.: -0897

I, KEITH BERNARD CORMIER, [being duly sworn] deposes and says
[or: make the following affirmation under the penalties of perjury]:

I, KEITH BERNARD CORMIER, am the plaintiff in the above entitled
action, and respectfully move this court to issue an order

MOTION TO DISMISS WITH PREJUDICE , MOTION TO EXPUNGE. MOTION TO SEAL.

The reason why I am entitled to the relief I seek is the following

I WAS INDICTED IN 1987 FOR BANK FRAUD, THEN PLEADED NOT GUILTY. MY CASE HAS BEEN OPEN
WITH NO TRIAL OR DISPOSITION FOR (31 YEARS.) UNDER THE SPEEDY TRIAL ACT OF 1974, IT MANDATES THAT
THE PERIOD OF DELAY IN ALL FEDERAL AND DISTRICT COURTS SHALL NOT EXCEED 100 DAYS.

WHEREFOR, I respectfully request that the court grant the within
motion, as well as such other and further relief that may be just and
proper.

Sworn to before me this 27
day of DECEMBER, 20 18

John Francis Sokol
Notary Public

JOHN FRANCIS SOKOL
Notary Public - State of Georgia
Rockdale County
My Commission Expires Dec 2, 2020

Keith B Cormier


Signature

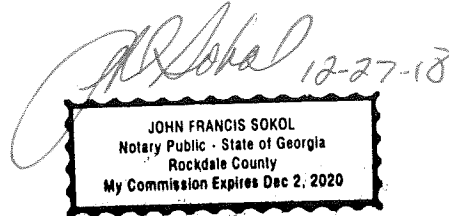
KEITH BERNARD CORMIER

Print Your Name
Plaintiff Pro Se

OR: I declare under penalty of perjury that the foregoing is true and correct.

Executed on 12-27-2018


Signature
Plaintiff Pro Se



UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

KEITH BERNARD CORMIER

Plaintiff,

-against-

UNITED STATES ATTORNEYS OFFICE
AKA USA Defendant(s)

X

Affirmation of Services

____ CV ____ ()

CR-87-00628 DGT-1
MJ-87-00928 UAD

X

I, **KEITH BERNARD CORMIER**, declare under penalty of

perjury that I have served a copy of the attached Notice of Motion and

Affirmation/Affidavit in support upon **UNITED STATES ATTORNEYS**
OFFICE-COURT-EDNY

whose address is: **271 CADMAN PLAZA EAST**
BROOKLYN, NEW YORK, 11201 ATT: AMY BUSA

Dated: 12-27-18
_____, New York



Signature

400 TATUM TERRACE BOX 2A


Address

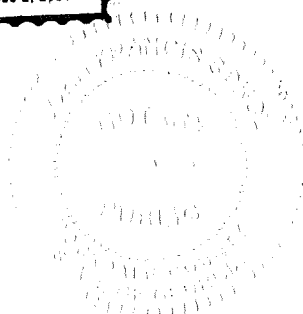
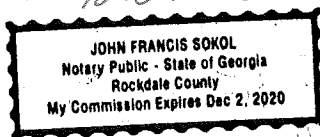
STOCKBRIDGE, GA 30281

City, State & Zip Code

404-731-3411

Telephone


12-27-18



11-21-2018

EASTERN DISTRICT COURT-UNITED STATES NY

MOTION TO CLOSE CASE # CR-87-628

KEITH B CORMIER

400 TATUM TERRACE

BOX 2-A

STOCKBRIDGE, GA 30281

RE: CASE NUMBER: CR-87-628

I AM FORMALLY REQUESTING THAT THE ABOVE CASE NUMBER AND FILE BE OFFICIALLY CLOSED. THE ATTORNEY GENERAL OFFICE AS I AM TOLD DID NOT CLOSE OUT THE CASE OFFICIALLY AND THUS THIS CASE HAS BEEN LISTED AS ACTIVE ON MY FBI FILE AND THE AUSA OFFICE SINCE 1987.

THANK YOU,


KEITH CORMIER

404-731-3411-CELL

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ NOV 21 2018 ★

BROOKLYN OFFICE

CERTIFICATE OF SEARCH

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

I, DOUGLAS C. PALMER, CLERK OF THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK, DO HEREBY CERTIFY THAT AFTER A DILIGENT SEARCH OF THE RECORDS IN THIS OFFICE I FIND *ONE Criminal case and One MJ Case* NUMBER **FOR** THE FOLLOWING -NAMED PERSON FROM 1ST DAY OF JANUARY 1987 UP TO AND INCLUDING THE 19 TH OF DAY OF NOVEMBER 18, 2018 with NAMELY,

Keith B. Cormier

Case Number: CR-87-638

Case Number 87-MJ-0927

We are unable to locate any documents
pertaining to this case besides the
attachments to this form.

WITNESS MY OFFICIAL SIGNATURE AND THE SEAL OF SAID COURT, AT BROOKLYN, N.Y.
ON THIS 19TH DAY OF NOVEMBER, 2018.

CLERK, UNITED STATES DISTRICT COURT

BY:


AUGUST MARZILIANO
OPERATIONS MANAGER

*** GRID M13 ***

FINAL COURTRAN CRIMINAL DOCKENY-E(BROOKLYN) 09/08/92

PAGE 1

CR-87-00628-01

CR-87-00628-01

US-V-CORMIER

as of 09/04/92 at 4:58 AM

Judge: JUDGE COSTANTINO

Case Filed: 09/17/87

Prior Magistrate Number: 87-0927M-01

Defendant:

D1 CORMIER, KEITH BERNARD

Dft ID: -6999

Pending counts:

DEFT. DID WILFULLY EXECUTE AND ATTEMPT A SCHEME
AND ARTIFICE TO DEFRAUD THE FEDERAL AVIATION
ADMINISTRATION EASTERN REGIONAL FEDERAL CREDIT
UNION., 18:1344(A) AND 2 (1)

DEFT. DID STEAL MONEY IN EXCESS OF ONE HUNDRED
DOLLARS WHICH WAS IN POSSESSION F THE FEDERAL
AVIATION ADMINISTRATION EASTERN REGIONAL FEDERAL
CREDIT UNION., 18:2113(B) AND 2 (2)

Offense Level (opening): FEL

Complaints:

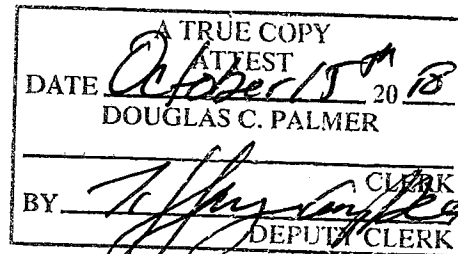
Fld mag complaint 08/12/87 (18:1344 ATTEMPTED TO
EXECUTE A SCHEME OR ARTIFICE TO DEFRAUD A
FEDERALLY CHARTERED OR FEDERALLY INSURED
FINANCIAL INSTITUTION, THE FAA EASTERN REGION
FEDERAL CREDIT UNION TO OBTAIN MONEY OWNED BY
OR UNDER THE CUSTODY OR CONTROL OF A FEDERALLY
CHARTERED OR INSURED FINANCIAL INSTITUTION.
(EM)).

Defense Counsel:

RAMSEUR, KENNETH E
299 BROADWAY
NY, NY 10007
964-1070

U S Attorneys:

BELKIN, IRA
(718) 330-7042



*** GRID 113 ***

FINAL COURTRAN CRIMINAL DOCKENY-E(BROOKLYN) 09/08/92

CR-87-00628-01

US-V-CORMIER

CR-87-00628-01

PAGE 2

PROCEEDINGS

08/12/87 Case assigned to MAGISTRATE ROSS (Dkt'd 08/13/87).
 Filed magistrate complaint (Dkt'd 08/13/87).
 US Attorney BELKIN, IRA added to case (Dkt'd 08/13/87).
 Arrest warrant issued (ARREST WARRANT ISSUED BY MAG. ROSS
 ON 8/12/87 23:30PM(EM)) (Dkt'd 08/13/87).

08/24/87 Warrant of arrest executed by arrest on 08/24/87 (Dkt'd
 08/25/87).
 Defendant arrested (Dkt'd 08/25/87).
 Defendant's first appearance (Dkt'd 08/25/87).
 Filed disposition sheet on magistrate proceedings (DEFT
 ARRESTED ON 8/24/87 21:00AM. DEFT ARRAIGNED ON 8/24/87
 BEFORE JLC. AUSA JULIE COPELAND PRESENT. KENNETH RAMSEUR
 RETAINED AS COUNSEL FOR DEFT. DEFT RELEASED ON \$20,000PRB.
 DEFT WAIVES PRELIMINARY HRG.(EM)) (Dkt'd 08/25/87).
 Bail set at \$20,000.00 (Dkt'd 08/25/87).
 Bond (Dkt'd 08/25/87).
 Appearance of attorney RAMSEUR, KENNETH E (Dkt'd 08/25/87).

09/17/87 - BEFORE MAG. CHREIN DATED 9/17/87, GRAND JURY PRESENTMENT
 OF INDICTMENT HANDED UP AND ORDERED FILED. MAP (Dkt'd
 09/21/87).
 Filed indictment (ENTERED BY MAP.) (Dkt'd 09/21/87).
 Case assigned to JUDGE COSTANTINO (Dkt'd 09/21/87).
 US Attorney BELKIN, IRA added to case (Dkt'd 09/21/87).

10/06/87 - BEFORE ROSS, M. AUSA PETER BLL PRESENT. WAIVER OF
 INDICTMETN EXECUTED. DEFT PLEADS NOT GUILTY. STAT CONF -
 10/21/87 @ 9:30 . BEFORE COSTANTINO. JN (Dkt'd 10/26/87).

10/26/87 Order of excludable delay began on 10/06/87 and ended on
 10/21/87 (BY ROSS, M. DTD 10/6/87. JN) (Dkt'd 10/26/87).
 Defendant enters plea of not guilty (Counts 1,2) (PLEAD ON
 10/6/87. JN) (Dkt'd 10/26/87).

01/19/88 Calendar call held (BEFORE MAC ON 1/19/88 AT 11:00, CASE
 CALLED FOR STATUS HRG. ALL PRESENT. SILVERMAN-REPORTER.
 STATUS HRG. HELD AND ANOTHER ONE SCHEDULED FOR 2/3/88. TV)
 (Dkt'd 01/28/88).

02/03/88 Calendar call held (BEFORE MAC, J-CASE CALLED. AUSA L.
 CALDWELL & CR MAYANN PRESENT. DEFT APPEAR W/COUNSEL. STATUS
 CONF FOR DEFT HELD. FURTHER STATUS CONF SET FOR 2-11-88.)
 (Dkt'd 02/04/88).

02/11/88 Calendar call held (BEFORE MAC, J-CASE CALLED. AUSA L.
 CALDWELL & CR M. PICOZZI PRESENT. DEFT APPEAR W/COUNSEL.

*** GRID J13 ***

FINAL COURTRAN CRIMINAL DOCKENY-E(BROOKLYN) 09/08/92

PAGE 3

CR-87-00628-01

CR-87-00628-01

US-V-CORMIER

PROCEEDINGS

STATUS CONF HEARING FOR DEFT HELD. FURTHER STATUS CONF SET FOR 2-25-88. DEFT WAIVES SPEED TRIAL FROM 2-11-88 TO 2-25-88.) (Dkt'd 02/16/88).

02/25/88

Calendar call held (BEFORE MAC, J-CASE CALLED. AUSA L. CALDWELL & CR H. LEGENDRE PRESENT. DEFT APPEAR W/COUNSEL. STATUS CONF FOR DEFT. FURTHER STATUS CONF SET FOR 3-3-88 DEFT WAIVES SPEEDY TRIAL FROM 2-25-88 TO 3-3-88.) (Dkt'd 03/01/88).

03/03/88

Calendar call held (BEFORE MAC, J-CASE CALLED. AUSA L. CALDWELL & CR SUE G. PRESENT. DEFT APPEAR WITH COUNSEL. STATUS CONF HEARING FOR DEFT HELD. FURTHER STATUS CONF SET FOR 3-10-88.) (Dkt'd 03/04/88).

03/10/88

Calendar call held (BEFORE JUDGE COSTANTINO, ON 3/10/88 AT 11:00 A.M. CASE CALLED FOR STATUS CONFERENCE. ALL PRESENT. SHAPIRO - REPORTER. STATUS CONFERENCE FOR DEFENDANT ADJOURNED TO 4/5/88. SH) (Dkt'd 03/22/88). Status hearing set for 04/05/88 (Dkt'd 03/22/88).

04/13/88

Calendar call held (BEFORE MAC, J-CASE CALLED. AUSA L. CALDWELL & S. SILVERMAN. DEFT APPEAR W/COUNSEL. STATUS CONF FOR DEFT HELD. FURTHER STATUS CONF SET FOR 4-20-88 TIME FROM 4-13-88 TO 4-20-88 EXCLUDABLE ON CONSENT OF ALL PTY'S.) (Dkt'd 04/14/88).

04/29/88

Calendar call held (BEFORE MAC, J-CASE CALLED. AUSA D. DEVITA & CR MARY ANN S. DEFT APPEAR W/COUNSEL. STATUS CONF FOR DEFT HELD. FURTHER STATUS CONF SET FOR 5-16-88. DEFT WAIVES SPEEDY TRIAL FROM 4-29-88 TO 5-16-88. LD) (Dkt'd 05/09/88). Order of excludable delay began on 04/29/88 and ended on 05/16/88 (LD) (Dkt'd 05/09/88).

06/03/88

Status hearing held (BEFORE COSTANTINO, J AUSA JOHN LAURO AND CR ED FINNERTY PRESENT. COUNSEL PRESENT W/O DEFT. STATUS CONF CONT TO 6/17/88. JN) (Dkt'd 06/07/88). Order of excludable delay began on 06/03/88 and ended on 06/17/88 (BY COSTANTINO, J. DTD 6/3/88. JN) (Dkt'd 06/07/88).

06/30/88

Calendar call held (BEFORE MAC, J-CASE CALLED. AUSA JACK WENIK & CR MARSHA DIAMOND PRESENT. FURTHER STATUS CONF SET FOR 7-19-88.) (Dkt'd 07/18/88). Order of excludable delay began on 06/30/88 and ended on 07/19/88 (BY MAC, J-ORDER OF EXCLUDABLE DELAY DTD 6-30-88, FILED. UNDER CODE (X)) (Dkt'd 07/18/88).

*** GRID K13 ***

FINAL COURTRAN CRIMINAL DOCKENY-E(BROOKLYN) 09/08/92

CR-87-00628-01

US-V-CORMIER

CR-87-00628-01

PAGE 4

PROCEEDINGS

07/19/88 Calendar call held (BEFORE MAC, J-CASE CALLED. AUSA KEVIN O'REAGAN & CR MARYANNE SCOGNOMILLO PRESENT. COUNSEL PRESENT W/O DEFT CORMIER. STATUS CONF HEARING FOR DEFT HELD. SPEEDY TRIAL INFO. ON DEFT. FURTHER STATUS CONF SET FOR 9-7-88.) (Dkt'd 07/20/88).
Order of excludable delay began on 07/19/88 and ended on 09/07/88 (LD) (Dkt'd 07/20/88).

07/21/88 Order filed (BY MAC, J-ORDER OF EXCLUDABLE DELAY DTD 7-20-88, FILED.) (Dkt'd 07/22/88).

07/22/88 Order of excludable delay began on 07/19/88 and ended on 09/07/88 (LD) (Dkt'd 07/22/88).

09/07/88 Calendar call held (BEFORE MAC, J-CASE CALLED. AUSA LESLIE CALDWELL & CR SHELLY SILVERMAN PRESENT. COUNSEL PRESENT W/O DEFT. STATUS CONF FOR DEFT HELD. FURTHER STATUS CONF SET FOR 9-21-88. LD) (Dkt'd 09/09/88).
Order of excludable delay began on 09/01/88 and ended on 10/01/88 (BY MAC, J-ORDER OF EXCLUDABLE DELAY DTD 9-7-88, FILED.) (Dkt'd 09/09/88).

09/21/88 Status hearing held (BEFORE COSTANTINO, J. AUSA LESLIE CALDWELL AND CR MARYANN SCOGNOMILLO PRESENT. STAT CONF SET FOR 9/28/88. JN) (Dkt'd 10/03/88).
Order of excludable delay began on 09/21/88 and ended on 09/28/88 (BY COSTANTINO, J. DTD 9/21/88. JN) (Dkt'd 10/03/88).

09/28/88 Calendar call held (BEFORE COSTANTINO, J. AUSA LESLIE CALDWELL AND CR GENE RUDOLPH PRESENT. BENCH WARRANT ORDERED AS DEFT FAIL TO APPEAR. JN) (Dkt'd 10/03/88).

10/14/88 Calendar call held (BEFORE MAC, J-CASE CALLED. AUSA LESLIE CALDWELL & CR HENRI LEGENDRE PRESENT. DEFT APPEAR W/COUNSEL. REARRAIGNMENT FOR DEFT ADJD TO 10-18-88. LD) (Dkt'd 10/17/88).

10/18/88 Calendar call held (BEFORE MAC, J-CASE CALLED. AUSA KIRBY HELLER & CR PERRY AURBACH PRESENT. COUNSEL PRESENT W/O DEFT. REARRAIGNMENT FOR DEFT ADJD TO DATTE. DETERMINED BY PARTIES. DEFT COUNSEL ADVISE THE COURT THAT MR CORMIER IS PRESENTLY IN RIKERS ISLAND. COURT DIRECTS PARTIES TO ADVISE THE CLERK OF A DATE FOR THE PLEA.) (Dkt'd 10/19/88).

10/31/88 Warrant of arrest executed by arrest on 08/24/87 (Dkt'd 11/15/88).

.....

*** GRID L13 ***

FINAL COURTRAN CRIMINAL DOCKETY-E(BROOKLYN) 09/08/92

CR-87-00628-01

US-V-CORMIER

PROCEEDINGS

CR-87-00628-01

PAGE 5

End of docket

CERTIFICATE OF SEARCH

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

I, Douglas C. Palmer, CLERK OF THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK, DO HEREBY CERTIFY THAT AFTER A DILIGENT SEARCH OF THE RECORDS IN THIS OFFICE I FIND *ONE Criminal case* from January 01, 1987 to November 20, 2018, against the following:

- Keith B. Cormier
- NYE1987RO2560 is not a case number used by the court, but is a number used by the U.S. Attorney's Office.
 - Regarding Case Number CR-87-628: We are unable to locate any documents pertaining to this case.
 - MJ-87-927 is a closed case. See the attachment.

WITNESS MY OFFICIAL SIGNATURE AND THE SEAL OF SAID COURT
AT BROOKLYN, N.Y.
ON THIS 24th DAY OF October 2018

Douglas C. Palmer
CLERK, UNITED STATES DISTRICT COURT

BY: 

Marc V. Brown
Administrative Manager

FEES: Waived

CERTIFICATE OF SEARCH

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

I, DOUGLAS C. PALMER, CLERK OF THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK, DO HEREBY CERTIFY THAT AFTER A DILIGENT SEARCH OF THE RECORDS IN THIS OFFICE I FIND ***NO PENDING CRIMINAL*** NUMBER **1987R02560** FOR THE FOLLOWING -NAMED PERSON FROM 1ST DAY OF JANUARY 1987 UP TO AND INCLUDING THE 19 TH OF DAY OF NOVEMBER 18, 2018 with NAMELY,

Keith B. Cormier

WITNESS MY OFFICIAL SIGNATURE AND THE SEAL OF SAID COURT, AT BROOKLYN, N.Y.
ON THIS 19TH DAY OF NOVEMBER, 2018.

CLERK, UNITED STATES DISTRICT COURT

BY:


AUGUST MARZILIANO
OPERATIONS MANAGER

12/28/2018

Fwd: Screen Shot

From: CASHFORDOCTOR <kc0981008@aol.com>
 To: docwkcapital <docwkcapital@outlook.com>
 Subject: Fwd: Screen Shot
 Date: Mon, Dec 10, 2018 2:06 pm

-----Original Message-----

From: John_Kanellopoulos <John_Kanellopoulos@nyed.uscourts.gov>
 To: kc0981008 <kc0981008@aol.com>
 Sent: Mon, Dec 10, 2018 2:02 pm
 Subject: Screen Shot

CLOSED

**U.S. District Court
 Eastern District of New York (Brooklyn)
 CRIMINAL DOCKET FOR CASE #: 1:87-cr-00628-DGT-1**

Case title: USA v. Cormier
 Magistrate judge case number: 1:87-mj-00927-UAD

Date Filed: 09/17/1987

Assigned to: Judge David G. Trager

Defendant (1)

Keith Bernard Cormier



John G. Kanellopoulos
 Case Processing Clerk
 Office: 631-712-6030 Ext. 6035
 Fax: 631-712-6043